

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Regular Meeting
April 14, 2009
Council Chamber, 735 Anacapa Street

CALL TO ORDER

Vice Chair Dale Francisco called the joint meeting of the Agency and the City Council to order at 2:03 p.m.

ROLL CALL

Agency members present: Roger L. Horton, Grant House, Helene Schneider, Das Williams, Vice Chair Francisco.

Agency members absent: Iya G. Falcone, Chair Marty Blum.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Deputy Director Paul Casey, Deputy City Clerk Susan Tschech.

PUBLIC COMMENT

No one wished to speak.

CONSENT CALENDAR (Item Nos. 1 – 3)

Motion:

Agency members Schneider/Horton to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote (Absent: Agency member Falcone, Chair Blum).

1. Subject: Minutes (9)

Recommendation: That the Redevelopment Agency waive the reading and approve the minutes of the special meeting of March 24, 2009.

Action: Approved the recommendation.

2. Subject: Redevelopment Agency Fiscal Year 2009 Interim Financial Statements For The Seven Months Ended January 31, 2009 (10)

Recommendation: That the Redevelopment Agency Board accept the Redevelopment Agency Fiscal Year 2009 Interim Financial Statements for the Seven Months Ended January 31, 2009.

Action: Approved the recommendation (April 14, 2009, report from the Fiscal Officer).

3. Subject: Redevelopment Agency Fiscal Year 2009 Interim Financial Statements For The Eight Months Ended February 28, 2009 (13)

Recommendation: That Redevelopment Agency Board accept the Redevelopment Agency Fiscal Year 2009 Interim Financial Statements for the Eight Months Ended February 28, 2009.

Action: Approved the recommendation (April 14, 2009, report from the Fiscal Officer).

ADJOURNMENT

Vice Chair Francisco adjourned the meeting at 5:05 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

SANTA BARBARA
CITY CLERK'S OFFICE

DALE FRANCISCO
VICE CHAIR

SUSAN TSCHECH, CMC
DEPUTY CITY CLERK